

SPECIAL MEETING

May 17, 1977

8:00 P.M.

GRAND COUNTY WATER CONSERVANCY DISTRICT & MOAB IRRIGATION COMPANY

Meeting was called to order by K. E. McDougald with the following directors in attendance: Curtis Young, D. L. Taylor and Bill Hines. Also in attendance Secretary E. L. Schumaker; Moab Irrigation Company directors, James L. Walker, Venice Denney, Douglas G. Farnsworth and Secretary Margie M. Shafer.

Attendance

Mr. Young informed the group that he had been advised that the Moab Irrigation Company could apply for the Emergency Draugh Relief Funds on an 80%-20% basis for the purpose of protecting or producing additional water, and suggested that the group consider the possibility of the Irrigation Company filing an application which, if approved, could be used for drilling of the proposed well at the West end of Walnut Lane, that the Water Conservancy Board would apply for a change in point of diversion for one of their applications for wells which they have already approved and fund 20% of the cost. It appearing that this well could be finished in approximately 40 days if immediate action is taken, the additional water could be available for the use of the irrigation company during the low-water season this year.

Apply for funds to drill well for immediate use

After considerable discussion it was unanimously agreed that the Moab Irrigation Company will make application for the funds and if they are eligible and the application is approved, arrangement for a right of way for the well-site will be made and Grand County Water Conservancy District will furnish water right and 20% matching funds with the right of Moab Irrigation Company to use the water if the well proves out until the Conservancy District is ready to operate reservoir project. It was also agreed that Moab Irrigation company could pay cost and maintenance while using the water - Conservancy District to assume costs when reservoir completed.

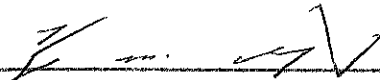
Moab Irrig. to apply for funds.

Water to be used until completion of reservoir complete.

Discussion was held as to how much water would be available for diversion at the Sheley Tunnel was discussed. Mr. Walker advised the Moab Irrigation Company would have to be furnished 5400 acre feet per season to protect the right of the stockholders in irrigatin 732 acres.

Irrigation Company requesting 5400 acre ft.

With no further business meeting adjourned.


K.E. McDonald, President

Attest:

E. L. Schumaker, Secretary